



# DeKalb County Government

Manuel J. Maloof Center  
1300 Commerce Drive  
Decatur, Georgia 30030

## Agenda

### Board of Commissioners

**Commissioner Kathie Gannon, Presiding Officer, Super District 6**  
**Commissioner Jeff Rader, Deputy Presiding Officer, District 2**

**Commissioner Nancy Jester, District 1**  
**Commissioner Jeff Rader, District 2**  
**Commissioner Larry Johnson, District 3**  
**Commissioner Steve Bradshaw, District 4**  
**Commissioner Mereda Davis Johnson, District 5**  
**Commissioner Kathie Gannon, Super District 6**  
**Commissioner Gregory Adams, Super District 7**

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Tuesday, June 13, 2017

9:00 AM

Manuel J. Maloof Auditorium

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#### A. INSPIRATIONAL

Rev. Dr. Cynthia Hale  
Ray of Hope Christian Church

#### PLEDGE OF ALLEGIANCE

Commissioner Mereda Davis Johnson

#### B. PRESENTATIONS

Men's Health and Wellness  
World Refugee Day  
Girl Scouts of America "DeKalb County Stormwater Badge"

#### C. COMMENTS FROM THE PUBLIC

The Public Comments portion of this meeting is reserved exclusively for comments from the public, and not for immediate reply. Statements made during the Public Comments portion do not necessarily reflect the Opinions of the Board or the Administration of DeKalb County Government.

The purpose of public comment is to allow the public to voice county-related requests, concerns or opinions during the Commission meeting. Speakers will only have the opportunity for one public comment per meeting. Each speaker must complete a speaker card and present it to the clerk before the beginning of the public comment portion of the meeting. The clerk will accept cards on a first-come, first-served basis.

Speakers who are residents of DeKalb County shall be allowed to speak before residents of other counties are allowed to speak. Once the public comment portion of the meeting begins, speaker cards will no longer be accepted.

Speakers will be allowed to speak for three minutes each and public comment shall not exceed 30 minutes in length. When the buzzer sounds to indicate that time has run out, the speaker will be expected to immediately cease speaking and to yield the podium. Those who submitted speaker cards but did not speak because of the time allotment will be allowed to speak first at the next regularly scheduled Commission meeting without regard to residence. Speakers should always talk directly into the microphone and begin by stating their name, full address and the name of any organization they represent. Abusive, profane or derogatory language, holding up signs, clapping and yelling will not be permitted. A show of hands or quietly standing will be permitted to show support for or opposition to a speaker's position

#### **D. 10:00 A.M. PUBLIC HEARING**

Citizens may speak for or against an item that is considered by law to be a zoning ordinance and each side will have ten minutes to presents its case. Citizens may also speak for or against an item that is placed on the public hearing agenda but is not a zoning ordinance. In that case, each side will have five minutes to present its case. In the event there is more than one speaker per side, speakers must divide their time in order to complete their full presentation within the ten-minute time allotment, or the five-minute time allotment. When the buzzer sounds to indicate that time has run out, the speaker will be expected to immediately cease speaking and to leave the podium area. Prior to speaking, please complete a speaker card and present it when approaching the podium. If you have any documents for the Commissioners, please provide 10 copies when approaching the podium. Seven copies are for the Commissioners and the remaining copies are for the planning director, the county attorney and the clerk. Applicants or citizens speaking in favor of an item shall speak first and applicants in zoning ordinance cases shall have the right to reserve time for rebuttal. Opponents of a zoning ordinance item shall have no right of rebuttal. Once the citizens have finished speaking, staff shall make a recommendation for action to the commission. At this point, citizens are no longer allowed to speak unless called to the podium by an individual commissioner to answer questions or provide information. When speaking, always talk directly into the microphone and begin by stating your name, address and the name of any organization you represent. Abusive, profane or derogatory language will not be permitted. Holding up signs, clapping and yelling to show support for or opposition to a speaker will not be permitted, but a show of hands or quietly standing will be permitted to show support for or opposition to a speaker's position.

##### **Planning & Sustainability**

- [2017-0454](#) Commission District(s): 2 &7  
Land Use Amendment, LP-17-21281, InLine Communities
- [2017-0459](#) Commission District(s): 2 & 7  
Rezoning, Z-17-21428, Inline Communities

##### **“DECISION ONLY” ITEMS – NO PUBLIC HEARING**

**Planning & Sustainability**

- [2017-0266](#) Commission District(s): 4 & 6  
Sidewalk waiver request for the deletion of the improvement along the property frontage of 422 DeKalb Industrial Way. 18-048-02-002.
- (5/2/17 Committee of the Whole: Accepted to the BOC agenda - Public Hearing to the PECS-Planning, Economic Development & Community Services Committee)
- (5/9/17 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral)
- (5/9/17 Board of Commissioners: deferred to the next meeting to the PECS-Planning, Economic Development & Community Services Committee)
- (5/23/17 Board of Commissioners: deferred to the next meeting)

**E. APPEALS**

NONE

**F. APPOINTMENTS****Board of Commissioners - District 6**

- [2017-0226](#) Commission District(s): All  
Appointment of Jon West by the Board of Commissioners to the DeKalb County Planning Commission
- (4/4/17 Committee of the Whole: Accepted to the BOC agenda - Appointment to the PECS-Planning, Economic Development & Community Services Committee)
- (4/11/17 Board of Commissioners: deferred to April 25, 2017 to the PECS-Planning, Economic Development & Community Services Committee)
- (4/25/17 Board of Commissioners: deferred for 30 days to the PECS-Planning, Economic Development & Community Services Committee)
- (5/23/17 PECS-Planning, Economic Development & Community Services Committee: recommended for approval to the Board of Commissioners)
- (5/23/17 Board of Commissioners: deferred 2 weeks)

**Chief Executive Office**

- [2017-0280](#) Commission District(s): All  
Appointment to the DeKalb County Board of Health  
  
(4/18/17 Committee of the Whole: Accepted to the BOC agenda - Appointment to the PECS-Planning, Economic Development & Community Services Committee)  
  
(4/25/17 Board of Commissioners: deferred for 30 days to the PECS-Planning, Economic Development & Community Services Committee)  
  
(5/23/17 PECS-Planning, Economic Development & Community Services Committee: recommended for approval to the Board of Commissioners)  
  
(5/23/17 Board of Commissioners: deferred to the next meeting)

**ITEMS FOR RECORDING IN THE MINUTES****Board of Commissioners - District 1**

- [2017-0447](#) Commission District(s): 1  
Record Appointment of Gaye Stathis as the District 1 Representative to the Watershed Customer Service and Billing Advisory Group.  
  
(6/6/17 Committee of the Whole: accepted to BOC agenda - Appointment)

**Board of Commissioners - District 4**

- [2017-0409](#) Commission District(s): District 4  
Appointment of Alfred Fowler to the Beautification Board  
  
(6/6/17 Committee of the Whole: accepted to BOC agenda - Appointment)
- [2017-0429](#) Commission District(s): District 4  
Re-appointment Heidi Pollyea Animal Service Advisory Board  
  
(6/6/17 Committee of the Whole: accepted to BOC agenda - Appointment)

[2017-0443](#) Commission District(s): District 4  
Recording of appointment of Roslyn D. Allison to the Community Council Board.

(6/6/17 Committee of the Whole: accepted to BOC agenda - Appointment)

**Board of Commissioners - District 5**

[2017-0466](#) Commission District(s): District 5  
Appointment of Mary - Pat Hector to the Watershed Customer Service & Billing Advisory Group

(6/6/17 Committee of the Whole: accepted to BOC agenda - Appointment)

**G. CONSENT AGENDA**

**Board of Commissioners - District 4**

[2017-0497](#) Commission District(s): District 4  
Repurposing of Wade Walker Library Funds

(6/6/17 Committee of the Whole: Accepted to the BOC agenda - Consent)

**Board of Commissioners - District 6**

[2017-0446](#) Commission District(s): District 6 and District 3  
Expansion of Greater Conley Industrial Community CID

(6/6/17 Committee of the Whole: Accepted to the BOC agenda - Consent)

**Clerk to the Board of Commissioners & CEO**

[2017-0444](#) Commission District(s): All  
Approval of Minutes of the Special Called Meeting of April 18, 2017

(6/6/17 Committee of the Whole: Accepted to the BOC agenda - Consent)

[2017-0445](#) Commission District(s): All  
To Approve the Minutes of the Regular Meeting of April 11, 2017

(6/6/17 Committee of the Whole: Accepted to the BOC agenda - Consent)

**State Court**

[2017-0413](#) Commission District(s): All  
GRANT ACCEPTANCE - FY'17 Supplemental Award for Technology in the amount of \$8016 from the Criminal Justice Coordinating Council and Ga Accountability Courts Grant Project to benefit DeKalb County's DUI Court Program.

(6/6/17 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

[2017-0430](#) Commission District(s): All  
Acceptance of FY'18 Grant from the Council of Accountability Court Judges Funding Committee and the Criminal Justice Coordinating Council in the amount of \$103,879.

(6/6/17 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

**Superior Court**

[2017-0461](#) Commission District(s): All Districts  
Criminal Justice Coordinating Council Grant to the DeKalb County Superior Court Drug Court - \$246,489.00

(6/6/17 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

[2017-0462](#) Commission District(s): All Districts  
Criminal Justice Coordinating Council Grant to the DeKalb County Superior Court Felony Mental Health Court - \$145,457.00

(6/6/17 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

[2017-0463](#) Commission District(s): All Districts  
Criminal Justice Coordinating Council Grant to the DeKalb County Superior Court Veteran's Treatment Court - \$138,939.00

(6/6/17 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

**H. PRELIMINARY ITEMS****Chief Executive Office**

- [2017-0469](#) Commission District(s): All Districts  
Intergovernmental Agreement with the City of Tucker - Election Management Services  
  
(6/6/17 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)  
(6/6/17 FAB-Finance, Audit & Budget Committee: recommended for approval to the Board of Commissioners)
- [2017-0470](#) Commission District(s): All Districts  
Intergovernmental Agreement with the City of Tucker - Fire and Rescue Services  
  
(6/6/17 Committee of the Whole: Accepted to the BOC agenda and assigned)  
(6/6/17 ERPS-Employee Relations & Public Safety Committee: recommended for approval to the Board of Commissioners)  
(6/6/17 FAB-Finance, Audit & Budget Committee: recommended for approval to the Board of Commissioners)
- [2017-0471](#) Commission District(s): All Districts  
Intergovernmental Agreement with the City of Tucker - Solid Waste Management Services  
  
(6/6/17 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)  
(6/6/17 FAB-Finance, Audit & Budget Committee: recommended for approval to the Board of Commissioners)

**Police**

- [2017-0494](#) Commission District(s): All Districts  
Police Nomenclature Request  
  
(6/6/17 ERPS-Employee Relations & Public Safety Committee: recommended for approval to the Board of Commissioners)  
(6/6/17 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

**Purchasing & Contracting**

*Purchasing & Contracting - to OPS Committee*

[2017-0353](#) Commission District(s): All  
(CA) - Purchase of New Computers, Laptops, Scanners and Accessories: for use by the Department of Innovation and Technology (IT). Awarded to Dell Marketing, L.P. Amount Not To Exceed: \$2,300,000.00

(6/6/17 Committee of the Whole: [Accepted to the BOC agenda and assigned to the OPS-County Operations](#))

*Purchasing & Contracting - to PECS Committee*

[2017-0366](#) Commission District(s): 1 & 7  
(CA) - Playground Equipment for Henderson Park: for use by Recreation, Parks and Cultural Affairs (RPCA). Awarded to Kompan, Inc. Amount Not To Exceed: \$113,691.96.

(6/6/17 Committee of the Whole: [Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee](#))

*Purchasing & Contracting - to PWI Committee*

[2017-0333](#) Commission District(s): All  
(LB) - Invitation No. 17-100816 Blue Residential Single Stream Recycling Bags with DeKalb County Logo (Annual Contract with 2 Options to Renew): for use by Public Works - Sanitation. Recommend award to the lowest, responsive and responsible bidder: Waste Zero, Inc. Amount Not To Exceed: \$117,900.00.

(6/6/17 Committee of the Whole: [Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee](#))

(6/6/17 PWI-Public Works & Infrastructure Committee: [recommended for approval to the Board of Commissioners](#))

[2017-0335](#) Commission District(s): 3 & 6

(REN) - Installation of Bermuda Sod (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 974549 and 973083 for use by Public Works - Sanitation. Awarded to TRI Scape, Inc. and Benson Construction Company, Inc. Total Amount Not To Exceed: \$200,000.00.

(6/6/17 Committee of the Whole: [Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee](#))

(6/6/17 PWI-Public Works & Infrastructure Committee: [recommended for approval to the Board of Commissioners](#))



[2017-0337](#) Commission District(s): All  
(REN) - Antifreeze (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 973239 and 973235 for use by Public Works - Fleet Management. Awarded to McPherson Companies, Inc. and Fleetpride, Inc. Total Amount Not To Exceed \$70,000.00.

(6/6/17 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(6/6/17 PWI-Public Works & Infrastructure Committee: recommended for approval to the Board of Commissioners)

[2017-0344](#) Commission District(s): All  
(REN) - Portable Toilet Rentals (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1021260 for use by Public Works - Roads and Drainage (R&D), the Departments of Watershed Management (DWM) and Recreation, Parks and Cultural Affairs (RPCA), Public Works - Sanitation and the DeKalb Peachtree Airport. Awarded to M.A.S.S. Services, Inc., dba Comfort Zone Portables. Amount Not To Exceed: \$43,400.00

(6/6/17 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(6/6/17 PWI-Public Works & Infrastructure Committee: recommended for approval to the Board of Commissioners)

[2017-0345](#) Commission District(s): All  
(REN) - Asphalt Cement Cutback and Emulsified (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1019677 for use by Public Works - Roads and Drainage (R&D). Awarded to Infinite Estate, LLC. Amount Not To Exceed: \$95,000.00.

(6/6/17 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(6/6/17 PWI-Public Works & Infrastructure Committee: recommended for approval to the Board of Commissioners)

[2017-0346](#) Commission District(s): All  
(REN) - Copper Tubes and Fittings (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1020070 for use by the Department of Watershed Management (DWM). Awarded to Delta Municipal Supply Company. Amount Not To Exceed: \$2,879,133.08

(6/6/17 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(6/6/17 PWI-Public Works & Infrastructure Committee: recommended for approval to the Board of Commissioners)

2017-0347

Commission District(s): All  
(REN) - PVC Sewer Pipes and Accessories (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 973193, 973232, 973196, 973200 and 973194 for use by the Department of Watershed Management (DWM). Awarded to HD Supply, Fortiline Waterworks, Ferguson Waterworks and F.M. Shelton, Inc. Total Amount Not To Exceed: \$324,334.00.

(6/6/17 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(6/6/17 PWI-Public Works & Infrastructure Committee: recommended for approval to the Board of Commissioners)

2017-0348

Commission District(s): All  
(REN) - Traffic Signal Equipment (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 974131, 973835, 973846, 973847 and 973552 for use by Public Works - Roads and Drainage (R&D). Awarded to Control Technologies of Central Florida, Inc., Traffic Parts, Inc., Southern Lighting & Traffic and Temple, Inc. Total Amount Not To Exceed: \$1,076,817.00

(6/6/17 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(6/6/17 PWI-Public Works & Infrastructure Committee: recommended for approval to the Board of Commissioners)

2017-0355

Commission District(s): All  
(REN) - Decals for DeKalb County Vehicles (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1022754 for use by Police Services (PS) and Public Works - Fleet Management. Awarded to AKO Signs Inc. Amount Not To Exceed: \$70,000.00.

(6/6/17 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(6/6/17 PWI-Public Works & Infrastructure Committee: recommended for approval to the Board of Commissioners)

[2017-0465](#) Commission District(s): 1  
CO - Change Order No. 3 to Contract No. 14-801145 for Buford Highway Bus Transit Traffic Signal/Priority Cooperative Subgrant Agreement for use by Public Works - Roads and Drainage (R&D). Grantor is Metropolitan Atlanta Rapid Transit Authority (MARTA).

(6/6/17 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(6/6/17 PWI-Public Works & Infrastructure Committee: recommended for approval to the Board of Commissioners)

## I. ITEMS FOR DECISION BY THE BOARD

### Board of Commissioners - District 5

[2017-0149](#) To Consider the Proposed Resolution Calling for a SPLOST and E-HOST Referendum on NEXT AVAILABLE DATE

(12/13/16 Board of Commissioners: normal course)

(1/10/17 Board of Commissioners: deferred 2 weeks)

(1/24/17 Board of Commissioners: deferred 2 weeks)

(2/14/17 Board of Commissioners: deferred 30 days)

(3/14/17 Board of Commissioners: deferred 2 weeks)

(3/28/17 Board of Commissioners: deferred 30 days)

(4/25/17 Board of Commissioners: deferred 30 days)

(5/23/17 Board of Commissioners: deferred 2 weeks)

### Purchasing & Contracting

*Purchasing & Contracting - to OPS Committee*

[2017-0315](#) Commission District(s): All  
REN-Keyscan Access Systems Installation, Maintenance and Repair (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 977669 for use by the Department of Facilities Management (FM). Awarded to Southeastern Security Professionals. Amount Not To Exceed: \$385,000.00.

(5/16/17 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations)

(5/23/17 OPS-County Operations: recommended for approval to the Board of Commissioners)

(5/23/17 Board of Commissioners: deferred to the next meeting to the OPS-County Operations)

2017-0320

Commission District(s): All

REN-Purchase of Automobiles, Vans and Trucks with Turnkey Packages and Accessories (Annual Contract-2nd Renewal of 2 Options to Renew): Contract Nos. 970026, 970029 and 970051 for use by Public Works - Fleet Management. Awarded to Wade Ford, Hardy Chevrolet and Wamar Technologies. Total Amount Not To Exceed: \$8,500,000.00.

(5/16/17 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations)

(5/23/17 OPS-County Operations: recommended for approval to the Board of Commissioners)

(5/23/17 Board of Commissioners: deferred to the next meeting to the OPS-County Operations)

*Purchasing & Contracting - to PECS Committee*

2017-0317

Commission District(s): 3 & 7

Request for Proposals No. 17-500433 for Design-Build of Rainbow Park Amphitheater and Gardens (285 days): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Sole proposer who is responsive and responsible: Astra Group, Inc. Amount Not To Exceed: \$500,000.00

(5/16/17 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(5/23/17 PECS-Planning, Economic Development & Community Services Committee: recommended for approval to the Board of Commissioners)

(5/23/17 Board of Commissioners: deferred to the next meeting to the PECS-Planning, Economic Development & Community Services Committee)

[2017-0318](#) Commission District(s): 3& 6  
Change Order No. 1 to Contract No. 1016530 for Exchange Park Football Field Renovations with the National Joint Powers Alliance (NJPA) cooperative agreement: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Awarded to Astra Group, Inc. Amount Not To Exceed: \$11,525.86.

(5/16/17 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(5/23/17 PECS-Planning, Economic Development & Community Services Committee: recommended for approval to the Board of Commissioners)

(5/23/17 Board of Commissioners: deferred to the next meeting to the PECS-Planning, Economic Development & Community Services Committee)

## **J. COMMENTS FROM THE BOARD**

### **POLICY OF NON-DISCRIMINATION ON THE BASIS OF DISABILITY IN COUNTY SERVICES.**

DeKalb County Government does not discriminate against qualified individuals with disabilities or exclude them from participating in or receiving benefits of its services, programs, or activities, based on disability. Janet Essix, DeKalb County Government's Employee Relations Manager and ADA Coordinator, is designated to coordinate the County's compliance with Part 35 of the Department of Justice regulations regarding the Americans with Disabilities Act. Janet Essix may be contacted at 1300 Commerce Drive, 1st Floor, Decatur, GA 30030, 404.371.2309, to request information about access for persons with disabilities to County services, programs and activities, or to discuss a grievance regarding an impediment to such access. Ten days' notice is requested for special accommodations.